UNITED
NATIONS

DP

Governing Council
of the
United Nations
Development Programme

Distr.
GENERAL

DP/1993/7
13 May 1993

ORIGINAL: ENGLISH

Fortieth session
1-18 June 1993, New York
Item 1 of the provisional agenda

OPENING OF THE SESSION AND ADOPTION OF THE AGENDA

Annotations to the provisional agenda and list of documents

Note by the Secretariat

CONTENTS

Item		Page
1.	Opening of the session and adoption of the agenda	4
2.	Annual report of the Administrator for 1992 and programme-level activities	4
	(a) Environment and development	5
	(b) The activities of the United Nations Development Programme in combating HIV/AIDS	5
	(c) Women in development	6
	(d) Regional economic integration	6
	(e) Non-governmental and grass-roots organizations	6
	(f) Management Development Programme	6
3.	Special programmes of assistance	6
	(a) Role of UNDP in the implementation of the United Nations New Agenda for the Development of Africa in the 1990s	6

CONTENTS (continued)

Item		Page
	(b) Matters relating to the least developed countries	6
	(c) Assistance to the Palestinian people	6
4.	Programme planning and implementation	7
	(a) Country, intercountry and global programmes	7
	(b) Matters relating to the programming cycles	8
	(c) National execution and agency support costs	9
	(d) National capacity-building	9
	(e) Programme management issues, including decentralization and the programme approach	9
	(f) Coordination, including multilateral coordination and complementarity	9
	(g) Evaluation	9
	(h) Issues relating to programme quality, impact, sustainability, efficiency and programme/project audits	9
5.	United Nations Population Fund	10
	(a) Annual report of the Executive Director for 1992 and programme-level activities	10
	(b) Country programmes	11
	(c) Financial, budgetary and administrative matters	11
6.	United Nations technical cooperation activities	11
7.	Other funds and programmes	12
	(a) United Nations Development Fund for Women	12
	(b) United Nations Capital Development Fund	12
	(c) United Nations Sudano-Sahelian Office	12
8.	Financial, budgetary and administrative matters	12
	(a) Annual review of the financial situation, 1992 (including trust funds)	12

CONTENTS (continued)

Item		Page
	(b) Revised budget estimates for the 1992-1993 biennium and budget estimates for the 1994-1995 biennium	13
	(c) Audit reports and other matters	13
	(d) Financial regulations: Matters on which consensus has not yet been achieved	14
	(e) Procurement from developing countries	14
9.	Technical cooperation among developing countries	14
10.	Other matters	15
	(a) Venue of sessions of the Governing Council	15
	(b) Proposal concerning location of United Nations Development Programme and United Nations Population headquarters	15
	(c) Senior management structure	15
	(d) United Nations system regular and extrabudgetary technical cooperation expenditures	16
	(e) Implications for the United Nations Development Programme, in particular for the Office for Project Services, of recent decisions on administrative reform of the United Nations Secretariat	16
11.	Matters relating to the work of the Council in 1994	16
Annex.	List of pre-session documents	17

ANNOTATIONS TO THE PROVISIONAL AGENDA

1. Opening of the session and adoption of the agenda
(Documents DP/1993/L.8, DP/1993/SCPM/L.2, DP/1993/BFC/L.1, DP/1993/7, DP/1993/8 and DP/1993/9)

At its organizational meeting for 1993, the Governing Council adopted, by decision 93/1 of 16 and 19 February 1993, the provisional agenda and a tentative schedule of work for its fortieth session. By the same decision, the Council allocated a number of items for consideration by its Standing Committee for Programme Matters and items for consideration by its Budgetary and Finance Committee. Furthermore, the Council reconfirmed the principles which have so far guided the work of its sessional Drafting Group. Decisions adopted by the organizational meeting are contained in document DP/1993/9.

The provisional agenda and organization of work of the fortieth session is contained in document DP/1993/L.8. The Standing Committee for Programme Matters as well as the Budgetary and Finance Committee have their provisional agenda and organization of work in separate documents (DP/1993/SCPM/L.2 and DP/1993/BFC/L.1). The status of documents will be issued in document DP/1993/8.

2. Annual report of the Administrator for 1992 and programme-level activities

This item will provide the opportunity for an overall review of major policy issues as well as for high-level attendance. There will be a general introduction of this item by the Administrator and delegates are encouraged to make only one statement covering the annual report and programme-level activities. The only exception will be the report on HIV/AIDS, which, as decided by the Governing Council at its organizational meeting on 19 February 1993, will be taken up separately on 15 June 1993.

Annual report of the Administrator for 1992
(Documents DP/1993/10 and Add.1-5)

The annual report of the Administrator for 1992 consists of the introduction contained in document DP/1993/10; the main programme record is contained in addendum 1 and project statistics are contained in addendum 2; information is provided concerning subcontracts awarded in addendum 3; major equipment ordered in addendum 4; and reports of the Joint Inspection Unit of interest to UNDP in addendum 5.

The annual report in its entirety provides a comprehensive overview of UNDP activities during 1992. It contains a forward-looking overall policy statement of the Administrator and indicates significant highlights of the year under review. It contains data relating to programme resources and expenditure, as well as reports of management developments and trends in the Regional Bureaux, the UNDP-administered funds and other parts of the organization. As requested by the Governing Council in paragraph 13 of its decision 92/20 of 26 May 1992, the report contains information on humanitarian programmes.

In accordance with paragraph 1 of Governing Council decision 92/2, adopted at the organizational meeting on 14 February 1992, as well as in accordance with

In accordance with paragraph 1 of Governing Council decision 92/2, adopted at the organizational meeting on 14 February 1992, as well as in accordance with decisions taken by the Council at its organizational meeting on 19 February 1993, the annual report also contains information on the following subjects:

(a) Implementation of country, regional, interregional, global and Special Programme Resources-funded programmes;

(b) Important highlights of activities of other funds and programmes, including the United Nations Revolving Fund for Natural Resources Exploration and the United Nations Fund for Science and Technology for Development;

(c) Significant steps taken by UNDP to follow up resolutions and decisions adopted by the General Assembly and by other organs and organizations of the United Nations system, especially resolutions dealing with operational activities for development of the United Nations system.

This will include implementation of General Assembly resolution 47/199 of 22 December 1992 on the triennial policy review of the operational activities of the United Nations development system.

It also includes follow-up to General Assembly resolution 47/100 of 16 December 1992 on implementation of the United Nations System-Wide Action Plan on Drug Abuse Control and the Global Programme of Action against illicit production, supply, demand, trafficking and distribution of narcotic drugs and psychotropic substances: action by agencies of the United Nations system.

(d) Human Development Report;

(e) Any other matters to be brought to the attention of the Governing Council.

(a) Environment and development
(Document DP/1993/11)

The Governing Council will have before it, in accordance with paragraph 8 (f) of decision 92/2 of 14 February 1992 and paragraph 2 of decision 93/2 of 19 February 1993, a report of the Administrator on the follow-up to the United Nations Conference on Environment and Development: the UNDP strategy in support of development.

(b) The activities of the United Nations Development Programme in combating HIV/AIDS
(Document DP/1993/12)

The report of the Administrator entitled "The human immunodeficiency virus, the acquired immunodeficiency syndrome and development" will be considered on 15 June 1993, as decided by the Governing Council during its organizational meeting on 19 February 1993.

(c) Women in development
(Document DP/1993/13)

In response to Governing Council decisions 90/19 of 22 June 1990, 91/8 of 25 June 1991 as well as paragraph 5 (c) of 92/2 of 14 February 1992, the Council will have before it a report by the Administrator on women in development.

(d) Regional economic integration
(Document DP/1993/14)

In response to Governing Council decision 91/10 of 22 June 1991 and paragraph 5 (c) of its decision 92/2 of 14 February 1992, the Council will have before it a report by the Administrator on regional economic integration.

(e) Non-governmental and grass-roots organizations
(Document DP/1993/15)

The Governing Council will have before it a report by the Administrator on non-governmental and grass-roots organizations.

(f) Management Development Programme
(Document DP/1993/16)

The Governing Council will have before it a report by the Administrator on the Management Development Programme.

3. Special programmes of assistance

Under this item the Governing Council will consider the following subjects:

(a) Role of UNDP in the implementation of the United Nations New Agenda for the Development of Africa in the 1990s
(Document DP/1993/17)

In response to Governing Council decision 92/19 of 26 May 1992, the Council will have before it a report of the Administrator on the role of UNDP in the implementation of the United Nations New Agenda for the Development of Africa in the 1990s.

(b) Matters relating to the least developed countries
(Document DP/1993/18)

In response to Governing Council decisions 91/16 of 25 June 1992 and 92/2 of 14 February 1992, the Council will have before it a report on matters relating to the least developed countries.

(c) Assistance to the Palestinian people
(Document DP/1993/19)

In response to paragraph 3 (h) of Governing Council decision 92/2 of 14 February 1992, the Council will have before it a report on assistance to the Palestinian people.

4. Programme planning and implementation

Under this item, the Governing Council will consider sub-items (a)-(h) as well as a report of the Bureau of the Governing Council containing a synthesis of the findings and recommendations contained in the reports on field visits of the Standing Committee for Programme Matters in 1992 (document DP/1993/66).

(a) Country, intercountry and global programmes

Rule 4 of the Rules of Procedure of the Governing Council stipulates that meetings or portions thereof at which proposed country and intercountry programmes and projects are considered shall normally be held in private, unless otherwise decided by the Governing Council. This rule notwithstanding, the Council has decided at each session since its twenty-fourth session (1977) to suspend this rule and to consider country programmes in open meetings, on the understanding that at any time a member of the Council may request that rule 4 be applied. The Council may therefore wish to decide whether to proceed in accordance with this practice.

All documents prepared for this item are listed in the annex to the present document.

The Governing Council will have before it the following 27 UNDP country programmes, 15 extensions and 3 reports concerning assistance under this item.

UNDP: AFRICA

Country programmes: Benin; Burundi; Côte d'Ivoire; Equatorial Guinea; Gabon; Guinea-Bissau; Mauritius; Mozambique; Namibia; Sierra Leone; United Republic of Tanzania.

Extensions: Angola; Congo; Kenya; Madagascar; Togo; Zaire.

Reports concerning assistance: (i) Malawi: Follow-up to Governing Council decision 92/25, section II, of 26 May 1992 (DP/1993/62) and (ii) Rwanda: Interim report on the implementation of the country programme, as requested by the Governing Council in paragraph 2 of its decision 93/4 of 19 February 1993 (DP/1993/64).

UNDP: ASIA AND THE PACIFIC

Country programmes: Marshall Islands; Micronesia (Federated States of); Mongolia; Pacific Multi-Islands; Pakistan; Palau; Philippines; Republic of Korea; Vanuatu.

Reports concerning assistance: (i) As requested by the Governing Council in its decision 92/26 of 26 May 1992, the Council will have before it a report on assistance to the Union of Myanmar (DP/1993/60); (ii) The Governing Council will receive an oral report on assistance to Cambodia.

UNDP: ARAB STATES

Country programmes: Bahrain; Kuwait; Libyan Arab Jamahiriya; Qatar; Sudan.

UNDP: EUROPE AND THE COMMONWEALTH OF INDEPENDENT STATES

Extension: Albania.

UNDP: LATIN AMERICA AND THE CARIBBEAN

Country programmes: El Salvador; Saint Helena.

Extensions: Aruba; Bahamas; Barbados; British Virgin Islands; Guyana; Netherlands Antilles; Suriname; Trinidad and Tobago.

In response to paragraph 6 (a) of Governing Council decision 93/4 of 19 February 1993, the Council will also under this sub-item have before it a report of the Administrator on case-by-case project approval (DP/1993/65).

In response to paragraph 6 (b) of decision 93/4, the Governing Council will have before it an updated version of the tentative timetable for mid-term reviews 1993-1995.

(b) Matters relating to the programming cycles
(Documents DP/1993/21 and DP/1993/67)

Under this sub-item the Governing Council will have before it a report by the Administrator (DP/1993/21) which, inter alia, will contain the following:

(i) Information on the status of the fifth programming cycle;

(ii) A complete list of indicative planning figures for the fifth cycle, as requested in paragraph 6 of decision 92/30 of 26 May 1992;

(iii) Information on any revised basic data relating to indicative planning figures, as requested in paragraph 1 of decision 92/29 of 26 May 1992;

(iv) Issues relating to the methodology for allocating programme resources in the sixth programming cycle, as requested in paragraph 13 of decision 91/29 of 25 June 1991.

The Governing Council will consider communications received from Member States containing requests to be given recipient status.

The Governing Council will also have before it a request from Albania to obtain "as if" least developed country status (DP/1993/67).

(c) National execution and agency support costs
(Document DP/1993/22)

In response to Governing Council decisions 91/32 of 25 June 1991 and 92/22 of 26 May 1992 and in accordance with its decision 92/2 of 14 February 1992, the Council will have before a report of the Administrator on agency support costs.

(d) National capacity-building
(Document DP/1993/23)

In response to paragraph 3 (b) of Governing Council decision 92/2 of 14 February 1992, the Council will have before it a report of the Administrator on national capacity-building.

(e) Programme management issues, including decentralization and the programme approach
(Document DP/1993/24)

The Governing Council will have before it a report of the Administrator on programme management issues, including decentralization and the programme approach. The report is submitted in response to paragraph 3 (c) of decision 92/2 of 14 February 1992 and paragraph 7 of decision 92/23 of 26 May 1992.

(f) Coordination, including multilateral coordination and complementarity
(Document DP/1993/25)

In response to Governing Council decision 92/15 of 26 May 1992 and in accordance with paragraph 3 (d) of decision 92/2 of 14 February 1992, the Council will have before it a report of the Administrator on coordination, including multilateral coordination and complementarity.

(g) Evaluation
(Document DP/1993/26)

In response to Governing Council decision 83/12 of 24 June 1983 and in accordance with paragraph 3 (e) of decision 92/2 of 14 February 1992, the Council will have before it the tenth regular report of the Administrator on evaluation.

(h) Issues relating to programme quality, impact, sustainability, efficiency and programme/project audits
(Documents DP/1993/27 and DP/1993/28)

Under this sub-item, which, in accordance with paragraph 3 (g) of Governing Council decision 92/2 of 14 February 1992, will be considered annually, the Council will have before it the following two reports:

(i) A report of the Administrator on harmonization of programme cycles and programming procedures among members of the Joint Consultative Group on Policy, as requested by the Governing Council in paragraph 6 of its decision 92/28 of 26 May 1992 (DP/1993/27);

(ii) A report of the Administrator on efficiency of programming and the comparative advantages of UNDP, as requested by the Governing Council in its decision 91/31 of 25 June 1991 (DP/1993/28).

5. United Nations Population Fund

Under this item, the Governing Council will consider the following subjects:

(a) Annual report of the Executive Director for 1992 and programme-level activities

The Governing Council will have before it the annual report of the Executive Director of the United Nations Population Fund, which describes United Nations Population Fund activities during the year 1992 (document DP/1993/29, Parts I-III). Part III of the report contains status reports on:

(i) The implementation of the strategy for UNFPA assistance to sub-Saharan Africa (decision 91/35 A, para. 3);

(ii) The implementation strategy to strengthen the capacity of the Fund to deal with issues concerning women, population and development (decision 91/35 A, para. 4); and

(iii) The status report on UNFPA implementation of General Assembly resolution 47/199.

The Executive Director will also submit five reports in accordance with previous Governing Council decisions in order to provide the information the Council needs to discuss, provide guidance on and approve the future work of the United Nations Population Fund:

(i) Work plan for 1994-1997 and request for programme expenditure authority (document DP/1993/30);

(ii) Status of financial implementation of Governing Council-approved UNFPA country programmes and projects (document DP/1993/31);

(iii) In response to paragraph 13 of section A of decision 92/32 of 26 May 1992, the Council will have before it a progress report on UNFPA successor support cost arrangements (document DP/1993/32 and Corr.1);

(iv) In response to paragraph 6 of section A of decision 88/34 of 1 July 1988, the Council will have before it a report reviewing the Fund's experience in implementing the priority-country system (document DP/1993/33);

(v) In response to paragraph 17 of section A of decision 91/35 of 25 June 1991, the Council will have before it a report on collaboration of UNFPA with the World Bank and the regional development banks (document DP/1993/34 and Corr.1).

(b) UNFPA: Country programmes

In accordance with a decision adopted by the Governing Council at its sixteenth session, the Executive Director is submitting for Council consideration and approval, summaries of the following 15 multi-year country programmes:

Africa: Central African Republic, Côte d'Ivoire, Equatorial Guinea, Ethiopia, Guinea-Bissau, Madagascar, Mali, Rwanda, Sao Tome and Principe, Sierra Leone and Uganda;

Asia and the Pacific: Lao People's Democratic Republic and Pakistan;

Latin America and the Caribbean: Colombia and Guatemala.

(c) UNFPA: Financial, budgetary and administrative matters

The Governing Council and its Budgetary and Finance Committee will have before it for consideration five documents dealing with financial, budgetary and administrative matters of the United Nations Population Fund:

(i) Biennial budget estimates for administrative and programme support services for the 1994-1995 biennium (document DP/1993/35);

(ii) Annual financial review, 1992 (document DP/1993/36);

(iii) Audit reports (document DP/1993/37);

(iv) Proposed revisions to UNFPA Financial Regulations (document DP/1993/63);

(v) Report of the Advisory Committee on Administrative and Budgetary Questions (document DP/1993/38).

6. United Nations technical cooperation activities
(Documents DP/1993/39 and Add.1-3)

The Governing Council will have before it the annual report of the Secretary-General, which describes the work of the United Nations Department of Economic and Social Development (DESD) and briefly indicates the technical cooperation activities of other entities within the United Nations Secretariat.

The main report addresses policy and thematic concerns in the work of the United Nations, particularly of DESD in 1992, including actions taken in relation to Governing Council decision 92/34 of 26 May 1992 on United Nations technical cooperation activities, and other intergovernmental requests and mandates.

In three addenda to the report, the Governing Council will receive: information on the technical cooperation programme of DESD (Add.1); an overview of the work of organizational entities other than DESD which engage in technical cooperation activities (Add.2); and a set of statistical information for 1992 (Add.3).

7. Other funds and programmes

Under this item the Governing Council will have before it reports on the following funds and programmes:

(a) United Nations Development Fund for Women
(Document DP/1993/41)

Pursuant to General Assembly resolution 39/125 and in accordance with paragraph 5 (g) of Governing Council decision 92/2 of 14 February 1992, the Council will have before it a report of the Administrator providing information on the activities of the United Nations Development Fund for Women (UNIFEM).

(b) United Nations Capital Development Fund
(Document DP/1993/42)

In response to Governing Council decision 91/39 of 25 June 1991 and in accordance with paragraph 5 (f) of decision 92/2 of 14 February 1992, the Council will have before it a report of the Administrator on the United Nations Capital Development Fund (UNCDF).

(c) United Nations Sudano-Sahelian Office
(Document DP/1993/43)

In accordance with Governing Council decision 91/41 of 25 June 1991 and paragraph 5 (h) of decision 92/2 of 14 February 1992, the Council will have before it a report on the activities of the United Nations Sudano-Sahelian Office (UNSO).

8. Financial, budgetary and administrative matters

Under this item the Governing Council will consider the following subjects:

(a) Annual review of the financial situation, 1992 (including trust funds)
(Documents DP/1993/44 and Add.1-3)

The Governing Council will have before it a report of the Administrator providing a comprehensive review of the activities financed from the UNDP account during 1992 and of the financial position at the end of the year.

The report includes estimates of anticipated resources and expenditures for 1993 and 1994, as well as information on cost-sharing activities, the status of the Special Measures Fund for the Least Developed Countries and of Special Programme Resources, the placement of United Nations Development Programme funds, the Operational Reserve and the utilization of accumulated non-convertible currencies.

The report also provides information on agency support cost flexibility arrangements in accordance with decision 82/36 of 18 June 1982 and 91/32 of 25 June 1991; the status of the Reserve for Field Accommodation and related matters, in accordance with paragraph 5 of decision 82/30 of 18 June 1982 and paragraph 2 of decision 89/57 of 30 June 1989; and management and other support services in accordance with decision 83/5 of 24 June 1983.

Addendum 1 to this report includes, in accordance with paragraph 7 of decision 84/9 of 29 June 1984, information concerning the net flow of contributions to and payments from the UNDP system in respect of each participating Government; a list of countries not meeting the target amounts for local office costs; and, following decision 87/1 of 17 February 1987, resource planning tables for trust funds and programmes not otherwise reported to the Council.

Addendum 2 to this report contains summary financial information on all trust funds established by the Administrator since 1981 under the authority granted to him in 1981 by regulation 5.1 of the revised Financial Regulations of the United Nations Development Programme.

Addendum 3 to this report contains information on those trust funds established by the Administrator in 1992.

(b) Revised budget estimates for the 1992-1993 biennium and budget estimates for the 1994-1995 biennium
(Documents DP/1993/45 and DP/1993/46)

The Governing Council will have before it a report of the Administrator containing the revised budget estimates of the United Nations Development Programme for the biennium 1992-1993 and the budget estimates for the biennium 1994-1995 (DP/1993/45).

The revised estimates for the 1992-1993 biennium amount to $479.6 million (gross) and $447.6 million (net) for UNDP core activities. This represents a decrease of $1.5 million. The revised estimates also include a volume reduction of $438,000 relating to the application of the staffing formula for the United Nations Volunteers. Volume increases of $526,000 relating to the core OPS budget and $3.2 million to the OPS extrabudgetary account are also included.

The budget estimates for the 1994-1995 biennium for UNDP core activities amount to $486.1 million (gross) and $449.1 million (net). The net appropriation proposal includes net volume decreases of $31.3 million relating to the field and $10.5 million relating to headquarters. Programme support and development activities for 1994/95 total $111.5 million (gross) and include volume increases of $2.4 million for environment and HIV/AIDS-related activities.

The budget estimates for 1994-1995 include information on a number of specific issues raised by the Governing Council.

The Governing Council will also have before it the report of the Advisory Committee on Administrative and Budgetary Questions commenting on the Administrator's estimates (DP/1993/46).

(c) Audit reports and other matters
(Document DP/1993/47; documents DP/1993/48 and Add.1)

Document DP/1993/47 contains the comments of the Administrator concerning the report of the United Nations Board of Auditors on the financial statements of UNDP for the biennium 1990-1991. In particular, it provides further

information on follow-up action taken in response to Governing Council decision 92/38 of 26 May 1992 and General Assembly resolution 47/211 of 22 December 1992, as well as a timetable of action on recommendations of the Board of Auditors, as called for in paragraph 10 of the General Assembly resolution.

Document DP/1993/48 summarizes the action taken by the executing agencies in response to the significant observations of their external auditors on their 1991 accounts relating to funds allocated to them by UNDP. Pursuant to Governing Council decision 92/39 of 26 May 1992, the Administrator has included comments on corrective action taken in response to observations made by the external auditors.

Document DP/1993/48/Add.1 contains the audit reports of the executing agencies as at 31 December 1991.

(d) Financial regulations: Matters on which consensus has not yet been achieved
(Document DP/1993/49)

By its decision 92/40 of 26 May 1992, the Governing Council decided to consider, at its fortieth session, the proposed Financial Regulation 4.6 and the other matters on which consensus was not reached at the thirty-ninth session (1992). As no new elements regarding this subject have been introduced since the thirty-third session of the Council (1986), the note submitted for that session will be reproduced in document DP/1993/49. It will provide the Council with the basis for its consideration of this subject at the fortieth session.

(e) Procurement from developing countries
(Document DP/1993/50)

In response to Governing Council decision 91/48 of 21 June 1991, the Council will have before it a report of the Administrator.

9. Technical cooperation among developing countries
(Document DP/1993/52)

In response to Governing Council decision 91/7 of 25 June 1991, and in particular as requested in part A, paragraph 2, and part B, paragraph 4 of that decision, the Council will have before it a report of the Administrator (DP/1993/52).

The Governing Council will also receive, as an in-session document, the report of the eighth session of the High-Level Committee on the Review of Technical Cooperation among Developing Countries, to be held in New York, 25-28 May 1993.

10. Other matters

Under this item the Governing Council will consider the following subjects:

(a) Venue of sessions of the Governing Council
(Document DP/1993/53)

In response to Governing Council decision 92/41 of 26 May 1992, the Council will have before it a note by the Administrator providing additional detailed information on, inter alia, attendance and actual costs of holding sessions at Geneva or in New York.

The Governing Council decided in paragraph 3 of its decision 92/41 to transmit the texts contained in documents DP/1992/L.5/Rev.1 and DP/1992/L.22 for consideration at its fortieth session. For easy reference, these two draft decisions are reproduced in annexes I and II to document DP/1993/53.

(b) Proposal concerning location of United Nations Development Programme and United Nations Population Fund headquarters
(Documents DP/1993/55 and Add.1-3)

In its decision 92/44 of 26 May 1992, the Governing Council took note with appreciation of the proposal submitted by Germany to host the headquarters of the United Nations Development Programme, of its affiliated funds and of the United Nations Population Fund in Bonn from 1996 onwards.

In response to paragraph 2 of decision 92/44, the following three aspects of the proposal have been examined:

(i) Impact for the United Nations system as a whole;

(ii) Impact for Member States;

(iii) Programme-related, budgetary, legal and administrative implications.

The results of these three examinations are set out in addenda 1-3 to document DP/1993/55.

(c) Senior management structure
(Document DP/1993/56)

In its decision 92/42 of 26 May 1992, the Governing Council requested the Administrator to report on a number of issues with implications for the UNDP senior management structure. These issues are addressed at length in the context of specific reports submitted to the Council at its fortieth session. The report by the Administrator contained in document DP/1993/56 therefore serves as a reference point as to the location of the information requested in decision 92/42.

(d) United Nations system regular and extrabudgetary technical cooperation expenditures
(Documents DP/1993/57 and Add.1; documents DP/1993/58 and Add.1)

In accordance with Governing Council decision 81/34 of 27 June 1981 and paragraph 5 (n) of decision 92/2 of 14 February 1992, the Council will have before it the final version of the report of the Administrator containing information on United Nations system regular and extrabudgetary technical cooperation expenditures in 1991 financed from sources other than UNDP (documents DP/1993/57 and Add.1).

In view of the late availability of the requisite data necessary, the report for 1992 will be available only in draft form (documents DP/1993/58 and Add.1).

(e) Implications for the United Nations Development Programme, in particular for the Office for Project Services, of recent decisions on administrative reform of the United Nations Secretariat
(Document DP/1993/20)

In accordance with Governing Council decision 93/7 of 19 February 1993, the Council will have before it a report of the Administrator concerning implications for the United Nations Development Programme, in particular for the Office for Project Services, of recent decisions on administrative reform of the United Nations Secretariat.

11. Matters relating to the work of the Council in 1994
(Document DP/1993/L.8)

The consideration of this item will be subject to possible decisions taken by the General Assembly on the restructuring and revitalization of the United Nations in the economic, social and related fields.

In accordance with its decision 81/37, the Governing Council will have to decide on the dates of its meetings during 1994, an indicative quota for documents and on any other matter of relevance for the conduct of future sessions.

In paragraph 10 of its decision 92/2 of 14 February 1992, the Governing Council decided to review, at each of its sessions, the subjects planned for inclusion in the agenda of the following session, with a view to eliminating consideration of those subjects that are no longer relevant and to streamlining further the agenda of the Council. In document DP/1993/L.8, annex II, the secretariat has provided a table indicating subjects on the agenda of the Governing Council, 1992-1995.

In paragraph 12 of decision 92/2, the Governing Council decided to examine on the penultimate day of each session a comprehensive list of the reports being requested in draft Council decisions, with a view to reducing the overall number and volume of separate reports.

Annex

LIST OF PRE-SESSION DOCUMENTS

Item 1. Opening of the session and adoption of the agenda

Provisional agenda and organization of work of the fortieth session	DP/1993/L.8
Annotations to the provisional agenda and list of documents	DP/1993/7
Status of pre-session documents	DP/1993/8
Provisional agenda and organization of work of the Standing Committee for Programme Matters	DP/1993/SCPM/L.2
Provisional agenda and organization of work of the Budgetary and Finance Committee	DP/1993/BFC/L.1
Decisions adopted by the Governing Council at its organizational meeting and its special session, 16-19 February 1993	DP/1993/9
Draft report of the Standing Committee for Programme Matters	DP/1993/SCPM/L.1/Add.6
Report of the Standing Committee for Programme Matters	DP/1993/68 (Part I)

Item 2. Annual report of the Administrator for 1992 and programme-level activities

Annual report of the Administrator for 1992: Introduction	DP/1993/10
Annual report of the Administrator for 1992: Main programme record	DP/1993/10/Add.1
Annual report of the Administrator for 1992: Statistical annex	DP/1993/10/Add.2
Annual report of the Administrator for 1992: Subcontracts awarded	DP/1993/10/Add.3
Annual report of the Administrator for 1992: Major equipment ordered	DP/1993/10/Add.4
Annual report of the Administrator for 1992: Reports of the Joint Inspection Unit of interest to UNDP	DP/1993/10/Add.5

Environment and development	DP/1993/11
The human immunodeficiency virus, the acquired immunodeficiency syndrome and development	DP/1993/12
Women in development	DP/1993/13
Regional economic integration	DP/1993/14
Non-governmental and grass-roots organizations	DP/1993/15
Management Development Programme	DP/1993/16

Item 3. Special programmes of assistance

The role of UNDP in the implementation of the United Nations New Agenda for the Development of Africa in the 1990s	DP/1993/17
Matters relating to the least developed countries	DP/1993/18
Programme of Assistance to the Palestinian People	DP/1993/19

Item 4. Programme planning and implementation

UNDP country, intercountry and global programmes

Africa

Fifth country programme for Benin	DP/CP/BEN/5
Fifth country programme for Burundi	DP/CP/BDI/5
Fifth country programme for Côte d'Ivoire	DP/CP/IVC/5
Fourth country programme for Equatorial Guinea	DP/CP/EQG/4
Fourth country programme for Equatorial Guinea: Note by the Administrator	DP/CP/EQG/NOTE/4
Fifth country programme for Gabon	DP/CP/GAB/5
Fourth country programme for Guinea-Bissau	DP/CP/GBS/4
Fifth country programme for Mauritius	DP/CP/MAR/5
Fourth country programme for Mozambique	DP/CP/MOZ/4
First country programme for Namibia	DP/CP/NAM/1

Fifth country programme for Sierra Leone	DP/CP/SIL/5
Fifth country programme for Tanzania	DP/CP/URT/5
Extension of the second country programme for Angola	DP/CP/ANG/2/EXTENSION II
Extension of the third country programme for Congo	DP/CP/PRC/3/EXTENSION II
Extension of the fifth country programme for Kenya	DP/CP/KEN/5/EXTENSION II
Extension of the fourth country programme for Madagascar	DP/CP/MAG/4/EXTENSION II
Extension of the fourth country programme for Togo	DP/CP/TOG/4/EXTENSION I
Extension of the fourth country programme for Zaire	DP/CP/ZAI/4/EXTENSION II

Asia and the Pacific

First country programme for Marshall Islands	DP/CP/MAS/1
First country programme for Micronesia	DP/CP/MIC/1
Fifth country programme for Mongolia	DP/CP/MON/5
First country programme for Pacific Multi-Islands	DP/CP/PMI/1
Fifth country programme for Pakistan	DP/CP/PAK/5
First country programme for Palau	DP/CP/PLU/1
Fifth country programme for the Philippines	DP/CP/PHI/5
Fifth country programme for the Republic of Korea	DP/CP/ROK/5
Third country programme for Vanuatu	DP/CP/VAN/3

Arab States

Fifth country programme for Bahrain	DP/CP/BAH/5
Fifth country programme for Kuwait	DP/CP/KUW/5
Fifth country programme for Libyan Arab Jamahiriya	DP/CP/LIB/5
Third country programme for Qatar	DP/CP/QAT/3
Fourth country programme for Sudan	DP/CP/SUD/4

Europe and the Commonwealth of Independent States

Extension of the third country programme for Albania	DP/CP/ALB/3/EXTENSION II

Latin America and the Caribbean

Fifth country programme for El Salvador	DP/CP/ELS/5
Second country programme for Saint Helena	DP/CP/STH/2
Extension of the first country programme for Aruba	DP/CP/ARU/1/EXTENSION I
Extension of the second country programme for the Bahamas	DP/CP/BHA/2/EXTENSION II
Extension of the fourth country programme for Barbados	DP/CP/BAR/4/EXTENSION II
Extension of the second country programme for the British Virgin Islands	DP/CP/BVI/2/EXTENSION II
Extension of the fourth country programme for Guyana	DP/CP/GUY/4/EXTENSION II
Extension of the second country programme for the Netherlands Antilles	DP/CP/NAN/2/EXTENSION II
Extension of the third country programme for Suriname	DP/CP/SUR/3/EXTENSION II
Extension of the fourth country programme for Trinidad and Tobago	DP/CP/TRI/4/EXTENSION II

Other reports under this item

Assistance to the Union of Myanmar	DP/1993/60
Malawi: Follow-up to decision 92/25, section II	DP/1993/62
Rwanda: Interim report, as requested in paragraph 2 of decision 93/4	DP/1993/64
Albania: Request to obtain "as if" LDC status	DP/1993/67
Case-by-case project approval	DP/1993/65
Matters relating to the programming cycles	DP/1993/21
National execution and agency support costs	DP/1993/22
National capacity-building	DP/1993/23

Programme management issues, including decentralization and the programme approach	DP/1993/24
Multilateral coordination and complementarity	DP/1993/25
Evaluation	DP/1993/26
Harmonization of programme cycles and programming procedures among members of the Joint Consultative Group on Policy	DP/1993/27
Efficiency of programming and the comparative advantages of UNDP	DP/1993/28
Synthesis of the findings and recommendations contained in the reports on field visits of the Standing Committee for Programme Matters: Report of the Bureau of the Governing Council	DP/1993/66

Item 5. United Nations Population Fund

UNFPA: Report of the Executive Director for 1992	DP/1993/29 (Part I)
UNFPA: Report of the Executive Director for 1992	DP/1993/29 (Part II)
UNFPA: Report of the Executive Director for 1992	DP/1993/29 (Part III)
UNFPA: Workplan for 1994-1997 and request for programme expenditure authority	DP/1993/30
UNFPA: Status of financial implementation of Governing Council-approved country programmes and projects	DP/1993/31
UNFPA: Progress report on successor support cost arrangements	DP/1993/32 and Corr.1
UNFPA: Report of the Executive Director reviewing the Fund's experience in implementing the priority-country system	DP/1993/33
UNFPA: Report on collaboration of UNFPA with the World Bank and regional development banks (decision 91/35 A, paragraph 17)	DP/1993/34 and Corr.1

UNFPA country programmes

Assistance to the Government of the Lao People's Democratic Republic	DP/FPA/CP/120
Assistance to the Government of Madagascar	DP/FPA/CP/121

Assistance to the Government of Sierra Leone	DP/FPA/CP/122
Assistance to the Government of Colombia	DP/FPA/CP/123
Assistance to the Government of Guinea-Bissau	DP/FPA/CP/124
Assistance to the Government of Sao Tome and Principe	DP/FPA/CP/125
Assistance to the Government of the Central African Republic	DP/FPA/CP/126
Assistance to the Government of Rwanda	DP/FPA/CP/127
Assistance to the Government of Uganda	DP/FPA/CP/128
Assistance to the Government of Equatorial Guinea	DP/FPA/CP/129
Assistance to the Government of Mali	DP/FPA/CP/130
Assistance to the Government of Côte d'Ivoire	DP/FPA/CP/131
Assistance to the Government of Ethiopia	DP/FPA/CP/132
Assistance to the Government of Guatemala	DP/FPA/CP/133
Assistance to the Government of Pakistan	DP/FPA/CP/134

Other UNFPA reports

UNFPA: Budget estimates for administrative and programme support services for the 1994-1995 biennium	DP/1993/35
UNFPA: Annual financial review, 1992	DP/1993/36
UNFPA: Audit reports	DP/1993/37
UNFPA: Report of the Advisory Committee on Administrative and Budgetary Questions	DP/1993/38
UNFPA: Proposed revisions to Financial Regulations	DP/1993/63

Item 6. United Nations technical cooperation activities

Report of the Secretary-General on United Nations technical cooperation activities	DP/1993/39
Information on the technical cooperation programme of the Department of Economic and Social Development	DP/1993/39/Add.1

Other entities and programmes which engage in technical cooperation activities	DP/1993/39/Add.2
Statistical information for 1992	DP/1993/39/Add.3

Item 7. Other funds and programmes

United Nations Development Fund for Women	DP/1993/41
United Nations Capital Development Fund	DP/1993/42
United Nations Sudano-Sahelian Office	DP/1993/43

Item 8. Financial, budgetary and administrative matters

Annual review of the financial situation, 1992	DP/1993/44
Net flow of contributions by donor and recipient Governments	DP/1993/44/Add.1
Trust funds established by the Administrator since 1981	DP/1993/44/Add.2
Trust funds established by the Administrator in 1992	DP/1993/44/Add.3
Revised budget estimates for 1992-1993 and budget estimates for 1994-95	DP/1993/45
Report of ACABQ on the revised budget estimates for 1992-1993 and budget estimates for 1994-1995	DP/1993/46
Audit reports: Comments of the Administrator concerning the report of the United Nations Board of Auditors	DP/1993/47
Audit reports: Summary of significant observations of the external auditors of the executing agencies on their 1991 accounts	DP/1993/48
Audited accounts and audit reports of the executing agencies as at 31 December 1991	DP/1993/48/Add.1
UNDP financial regulations: Matters on which consensus has not yet been achieved	DP/1993/49
Procurement from developing countries	DP/1993/50

Item 9. Technical cooperation among developing countries

Technical cooperation among developing countries	DP/1993/52

Item 10. Other matters

Venue of the Governing Council: Additional information on attendance and actual costs of holding sessions at Geneva or in New York	DP/1993/53
Proposal concerning location of United Nations Development Programme and United Nations Population Fund headquarters	DP/1993/55
Proposal concerning location of United Nations Development Programme and United Nations Population Fund headquarters: Impact for the United Nations system as a whole	DP/1993/55/Add.1
Proposal concerning location of United Nations Development Programme and United Nations Population Fund headquarters: Impact for Member States	DP/1993/55/Add.2
Proposal concerning location of United Nations Development Programme and United Nations Population Fund headquarters: Programme-related, budgetary, legal and administrative implications	DP/1993/55/Add.3
Senior management structure	DP/1993/56
Information on United Nations system regular and extrabudgetary technical cooperation expenditures in 1991	DP/1993/57
Information on United Nations system regular and extrabudgetary technical cooperation expenditures in 1991	DP/1993/57/Add.1
Information on United Nations system regular and extrabudgetary technical cooperation expenditures in 1992	DP/1993/58
Information on United Nations system regular and extrabudgetary technical cooperation expenditures in 1992	DP/1993/58/Add.1

Implications for the United Nations Development Programme, in particular for the Office for Project Services, of recent decisions on administrative reform of the United Nations Secretariat	DP/1993/20

UNITED
NATIONS

DP

Governing Council
of the
United Nations
Development Programme

Distr.
GENERAL

DP/1993/8
20 May 1993

ENGLISH ONLY

Fortieth session
1-18 June 1993, New York
Item 1 of the provisional agenda

ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK

STATUS OF DOCUMENTS

Note by the secretariat

The attached report on the status of documents has been prepared by the Governing Council secretariat, in consultation with the United Nations Office of Conference Services, and is submitted to the Council for its information.

Details are provided regarding the status of documents to be considered by the Council at its fortieth session in June 1993. The documents which were distributed by 20 May are marked "x"; pending documents have projected dates of distribution.

Agenda item	Document number	Document subject	Document submitted to UNOCS	Document distributed A C E F R S	Projected date of distribution
1	DP/1993/L.8	Provisional agenda and organization of work of the fortieth session	16/4/93	x x x x x x	
	DP/1993/7	Annotations to the provisional agenda and list of documents	14/5/93		24/5/93
	DP/1993/8	Status of pre-session documents (English only)	21/5/93		24/5/93
	DP/1993/SCPM/L.2	Provisional agenda and organization of work of the Standing Committee for Programme Matters	22/4/93	x x x x x x	
	DP/1993/SCPM/L.1/Add.6	Draft report of the Standing Committee for Programme Matters	19/3/93	x x x x x x	
	DP/1993/68 (Part I)	Report of the Standing Committee for Programme Matters	19/3/93		24/5/93
	DP/1993/BFC/L.1	Provisional agenda and organization of work of the Budgetary and Finance Committee	29/3/93	x x x x x x	
	DP/1993/9	Decisions adopted by the Governing Council at its organizational meeting and its special session, 16-19 February 1993	1/3/93	x x x x x x	
2	DP/1993/10	Annual report of the Administrator for 1992: Introduction	4/5/93		24/5/93
	DP/1993/10/Add.1	Annual report of the Administrator for 1992: Main programme record	12/5/93		28/5/93
	DP/1993/10/Add.2	Annual report of the Administrator for 1992: Statistical annex (English only)	12/5/93		24/5/93
	DP/1993/10/Add.3	Annual report of the Administrator for 1992: Subcontracts awarded (English only)			
	DP/1993/10/Add.4	Annual report of the Administrator for 1992: Major equipment ordered (English only)			

Agenda item	Document number	Document subject	Document submitted to UNOCS	Document distributed A C E F R S	Projected date of distribution
2 (continued)	DP/1993/10/Add.5	Annual report of the Administrator for 1992: Reports of the Joint Inspection Unit of interest to UNDP	29/3/93	x x x x x x	
	DP/1993/11	Environment and development	14/5/93		28/5/93
	DP/1993/12	The human immunodeficiency virus, the acquired immunodeficiency syndrome and development	1/4/93	x x x x x x	
	DP/1993/13	Women in development	12/2/93	x x x x x x	
	DP/1993/14	Regional economic integration	29/1/93	x x x x x x	
	DP/1993/15	Non-governmental and grass-roots organizations	9/2/93		25/5/93
	DP/1993/16	Management Development Programme	12/2/93	x x x x x x	
3	DP/1993/17	The role of UNDP in the implementation of the United Nations New Agenda for Development of Africa in the 1990s	2/4/93		25/5/93
	DP/1993/18	Matters relating to the least developed countries			
	DP/1993/19	Programme of Assistance to the Palestinian People	26/3/93	x x x x x x	
4	Programme planning and implementation				
	(Country, intercountry and global programmes)				
	Africa				
	DP/CP/BEN/5	Fifth country programme for Benin	12/3/93	- - x x - x	
	DP/CP/BDI/5	Fifth country programme for Burundi	29/4/93		27/5/93
	DP/CP/IVC/5	Fifth country programme for Côte d'Ivoire	26/2/93	- - x x - x	
	DP/CP/EQG/4	Fourth country programme for Equatorial Guinea	24/3/93	- - x x - x	
	DP/CP/EQG/NOTE/4	Fourth country programme for Equatorial Guinea: Note by the Administrator	5/5/93		27/5/93

Agenda item	Document number	Document subject	Document submitted to UNOCS	Document distributed A C E F R S	Projected date of distribution
4 (continued)	DP/CP/GAB/5	Fifth country programme for Gabon	26/2/93	- - x x - x	
	DP/CP/GBS/4	Fourth country programme for Guinea-Bissau	12/3/93	- - x x - x	
	DP/CP/MAR/5	Fifth country programme for Mauritius	22/4/93		25/5/93
	DP/CP/MOZ/4	Fourth country programme for Mozambique	29/3/93	- - x x - x	
	DP/CP/NAM/1	First country programme for Namibia	12/3/93	- - x x - x	
	DP/CP/SIL/5	Fifth country programme for Sierra Leone	26/3/93	- - x x - x	
	DP/CP/URT/5	Fifth country programme for Tanzania	5/5/93		27/5/93
	DP/CP/ANG/2/EXTENSION II	Extension of the second country programme for Angola	1/3/93	- - x x - x	
	DP/CP/PRC/3/EXTENSION II	Extension of the third country programme for Congo	12/3/93	- - x x - x	
	DP/CP/KEN/5/EXTENSION II	Extension of the fifth country programme for Kenya	5/4/93		25/5/93
	DP/CP/MAG/4/EXTENSION II	Extension of the fourth country programme for Madagascar	26/4/93		25/5/93
	DP/CP/TOG/4/EXTENSION II	Extension of the fourth country programme for Togo	12/3/93	- - x x - x	
	DP/CP/ZAI/4/EXTENSION II	Extension of the fourth country programme for Zaire	16/4/93	- - x x - x	
	Asia and the Pacific				
	DP/CP/MAS/1	First country programme for Marshall Islands	26/2/93	- - x x - x	
	DP/CP/MIC/1	First country programme for Micronesia	1/3/93	- - x x - x	
	DP/CP/MON/5	Fifth country programme for Mongolia	22/4/93		24/5/93
	DP/CP/PMI/1	First country programme for Pacific Multi-Islands	19/3/93	- - x x - x	

Agenda item	Document number	Document subject	Document submitted to UNOCS	Document distributed A C E F R S	Projected date of distribution
4 (continued)	DP/CP/PAK/5	Fifth country programme for Pakistan	2/3/93	- - x x - x	
	DP/CP/PLU/1	First country programme for Palau	16/4/93		24/5/93
	DP/CP/PHI/5	Fifth country programme for the Philippines	12/3/93	- - x x - x	
	DP/CP/ROK/5	Fifth country programme for the Republic of Korea	12/3/93	- - x x - x	
	DP/CP/VAN/3	Third country programme for Vanuatu	12/3/93		24/5/93
	Arab States				
	DP/CP/BAH/5	Fifth country programme for Bahrain	12/3/93	- - x x - x	
	DP/CP/KUW/5	Fifth country programme for Kuwait	26/2/93	- - x x - x	
	DP/CP/LIB/5	Fifth country programme for Libyan Arab Jamahiriya	12/3/93		24/5/93
	DP/CP/QAT/3	Third country programme for Qatar	26/2/93	- - x x - x	
	DP/CP/SUD/4	Fourth country programme for Sudan	5/5/93		28/5/93
	Europe and the Commonwealth of Independent States				
	DP/CP/ALB/3/EXTENSION II	Extension of the third country programme for Albania	20/4/93	- - x x - x	
	Latin America and the Caribbean				
	DP/CP/ELS/5	Fifth country programme for El Salvador	12/4/93		24/5/93
	DP/CP/STH/2	Second country programme for Saint Helena	29/4/93		27/5/93
	DP/CP/ARU/1/EXTENSION I	Extension of the first country programme for Aruba	15/3/93		25/5/93
	DP/CP/BHA/2/EXTENSION II	Extension of the second country programme for the Bahamas	23/3/93		25/5/93
	DP/CP/BAR/4/EXTENSION II	Extension of the fourth country programme for Barbados	23/3/93		25/5/93

Agenda item	Document number	Document subject	Document submitted to UNOCS	Document distributed A C E F R S	Projected date of distribution
4 (continued)	DP/CP/BVI/2/EXTENSION II	Extension of the second country programme for the British Virgin Islands	19/3/93	- - x x - x	
	DP/CP/GUY/4/EXTENSION II	Extension of the fourth country programme for Guyana	31/3/93		25/5/93
	DP/CP/NAN/2/EXTENSION II	Extension of the second country programme for the Netherlands Antilles	19/3/93	- - x x - x	
	DP/CP/SUR/3/EXTENSION II	Extension of the third country programme for Suriname	5/4/93		26/5/93
	DP/CP/TRI/4/EXTENSION II	Extension of the third country programme for Trinidad and Tobago	31/3/93		26/5/93
	Other reports under this item				
	DP/1993/60	Assistance to the Union of Myanmar	2/4/93		25/5/93
	DP/1993/62	Malawi: Follow-up to decision 92/25, section II	30/4/93		24/5/93
	DP/1993/64	Rwanda: Interim report, as requested in 93/4, paragraph 2	10/5/93		25/5/93
	DP/1993/67	Albania: Request to obtain "as if" LDC status			
	DP/1993/65	Case-by-case project approval	19/4/93	x x x x x x	
	DP/1993/21	Matters relating to the programming cycles			
	DP/1993/22	National execution and agency support costs	14/5/93		28/5/93
	DP/1993/23	National capacity-building	27/1/93		25/5/93
	DP/1993/24	Programme management issues, including decentralization and the programme approach	7/4/93	x x x x x x	
	DP/1993/25	Multilateral coordination and complementarity	24/3/93		24/5/93
	DP/1993/26	Evaluation	4/5/93		25/5/93

/...

Agenda item	Document number	Document subject	Document submitted to UNOCS	Document distributed A C E F R S	Projected date of distribution
4 (continued)	DP/1993/27	Harmonization of programme cycles and programming procedures among members of the Joint Consultative Group on Policy	19/3/93		24/5/93
	DP/1993/28	Efficiency of programming and the comparative advantages of UNDP	5/3/93		25/5/93
	DP/1993/66	Synthesis of the findings and recommendations contained in the reports on field visits of the Standing Committee for Programme Matters: Report of the President of the Governing Council	7/5/93		27/5/93
5	DP/1993/29 (Part I)	UNFPA: Report of the Executive Director for 1992	23/4/93		27/5/93
	DP/1993/29 (Part II)	UNFPA: Report of the Executive Director for 1992	23/3/93		25/5/93
	DP/1993/29 (Part III)	UNFPA: Report of the Executive Director for 1992	27/4/93		25/5/93
	DP/1993/30	UNFPA: Workplan for 1994-1997 and request for programme expenditure authority	16/4/93		25/5/93
	DP/1993/31	UNFPA: Status of financial implementation of Governing Council-approved country programmes and projects	14/3/93		24/5/93
	DP/1993/32	UNFPA: Progress report on successor support cost arrangements	2/4/93		26/5/93
	DP/1993/33	UNFPA: Report of the Executive Director reviewing the Fund's experience in implementing the priority-country system	29/3/93		25/5/93
	DP/1993/34	UNFPA: Report on collaboration of UNFPA with the World Bank and regional development banks (91/35A, para. 17)	30/3/93		25/5/93
	Country programmes				
	DP/FPA/CP/120	Assistance to the Government of the Lao People's Democratic Republic	12/3/93	- - x x - x	

Agenda item	Document number	Document subject	Document submitted to UNOCS	Document distributed A C E F R S	Projected date of distribution
5 (continued)	DP/FPA/CP/121	Assistance to the Government of Madagascar	23/3/93	- - x x - x	
	DP/FPA/CP/122	Assistance to the Government of Sierra Leone	23/3/93	- - x x - x	
	DP/FPA/CP/123	Assistance to the Government of Colombia	17/3/93	- - x x - x	
	DP/FPA/CP/124	Assistance to the Government of Guinea-Bissau	17/3/93	- - x x - x	
	DP/FPA/CP/125	Assistance to the Government of Sao Tome and Principe	30/3/93	- - x x - x	
	DP/FPA/CP/126	Assistance to the Government of the Central African Republic	17/3/93	- - x x - x	
	DP/FPA/CP/127	Assistance to the Government of Rwanda	6/4/93	- - x x - x	
	DP/FPA/CP/128	Assistance to the Government of Uganda	2/4/93	- - x x - x	
	DP/FPA/CP/129	Assistance to the Government of Equatorial Guinea	6/4/93	- - x x - x	
	DP/FPA/CP/130	Assistance to the Government of Mali	2/4/93	- - x x - x	
	DP/FPA/CP/131	Assistance to the Government of Côte d'Ivoire	13/4/93		24/5/93
	DP/FPA/CP/132	Assistance to the Government of Ethiopia	13/4/93		24/5/93
	DP/FPA/CP/133	Assistance to the Government of Guatemala	16/4/93		24/5/93
	DP/FPA/CP/134	Assistance to the Government of Pakistan	16/4/93		24/5/93
	DP/1993/35	UNFPA: Budget estimates for administrative and programme support services for the 1994-1995 biennium	16/4/93		27/5/93
	DP/1993/36	UNFPA: Annual financial review, 1992	7/5/93		27/5/93
	DP/1993/37	UNFPA: Audit reports	7/5/93		27/5/93
	DP/1993/38	UNFPA: Report of the Advisory Committee on Administrative and Budgetary Questions	23/4/93		25/5/93

Agenda item	Document number	Document subject	Document submitted to UNOCS	Document distributed A C E F R S	Projected date of distribution
5 (continued)	DP/1993/63	UNFPA: Proposed revision to Financial Regulations	16/4/93		25/5/93
6	DP/1993/39	Report of the Secretary-General on United Nations technical cooperation activities			
	DP/1993/39/Add.1	Information on the technical cooperation programme of the Department of Economic and Social Development	20/4/93		26/5/93
	DP/1993/39/Add.2	Other entities and programmes which engage in technical cooperation activities	24/3/93	x x x x x x	
	DP/1993/39/Add.3	Statistical information for 1992	12/5/93		28/5/93
7	DP/1993/41	United Nations Development Fund for Women	9/2/93		25/5/93
	DP/1993/42	United Nations Capital Development Fund	13/5/93		28/5/93
	DP/1993/43	United Nations Sudano-Sahelian Office	1/4/93		25/5/93
8	DP/1993/44	Annual review of the financial situation, 1992	7/5/93		28/5/93
	DP/1993/44/Add.1	Net flow of contributions by donor and recipient Governments	26/4/93		26/5/93
	DP/1993/44/Add.2	Trust funds established by the Administrator since 1981 (English only)	26/4/93	x	
	DP/1993/44/Add.3	Trust funds established by the Administrator in 1992 (English only)	22/4/93	x	
	DP/1993/45	Revised budget estimates for 1992-1993 and budget estimates for 1994-1995	25/3/93		26/5/93
	DP/1993/46	Report of ACABQ on the revised budget estimates for 1992-1993 and budget estimates for 1994-1995	24/4/93		26/5/93
	DP/1993/47	Audit reports: Comments of the Administrator concerning the report of the United Nations Board of Auditors	29/3/93		24/5/93

Agenda item	Document number	Document subject	Document submitted to UNOCS	Document distributed A C E F R S	Projected date of distribution
8 (continued)	DP/1993/48	Audit reports: Summary of significant observations of the external auditors of the executing agencies on their 1991 accounts	23/3/93		25/5/93
	DP/1993/48/Add.1	Audited accounts and audit reports of the executing agencies as at 31 December 1991	9/2/93		26/5/93
	DP/1993/49	UNDP Financial Regulations: Matters on which consensus has not yet been achieved	13/5/93		28/5/93
	DP/1993/50	Procurement from developing countries	13/5/93		28/5/93
9	DP/1993/52	Technical cooperation among developing countries	19/3/93	x x x x x x	
10	DP/1993/53	Venue of the Governing Council: Additional information on attendance and actual costs of holding sessions at Geneva or in New York	13/5/93		27/5/93
	DP/1993/55	Proposal concerning location of United Nations Development Programme and United Nations Population Fund headquarters	29/3/93	x x x x x x	
	DP/1993/55/Add.1	Proposal concerning location of United Nations Development Programme and United Nations Population Fund headquarters: Impact for the United Nations system as a whole			
	DP/1993/55/Add.2	Proposal concerning location of United Nations Development Programme and United Nations Population Fund headquarters: Impact for Member States	12/4/93		24/5/93
	DP/1993/55/Add.3	Proposal concerning location of United Nations Development Programme and United Nations Population Fund headquarters: Programme-related, budgetary, legal and administrative implications	8/3/93		26/5/93
	DP/1993/56	Senior management structure	31/3/93	x x x x x x	

Agenda item	Document number	Document subject	Document submitted to UNOCS	Document distributed A C E F R S	Projected date of distribution
10 (continued)	DP/1993/57	Information on United Nations system regular and extrabudgetary technical cooperation expenditures in 1991	14/1/93		25/5/93
	DP/1993/57/Add.1	Information on United Nations system regular and extrabudgetary technical cooperation expenditures in 1991	14/1/93	x x x x x x	
	DP/1993/58	Information on United Nations system regular and extrabudgetary technical cooperation expenditures in 1992			
	DP/1993/58/Add.1	Information on United Nations system regular and extrabudgetary technical cooperation expenditures in 1992			
	DP/1993/20	Implications for the United Nations Development Programme, particularly for the Office of Project Services, of recent decisions on administrative reform of the United Nations Secretariat			

DP

UNITED
NATIONS

Governing Council
of the
United Nations
Development Programme

Distr.
GENERAL

DP/1993/9
1 March 1993

ORIGINAL: ENGLISH

Fortieth session
1-18 June 1993, New York

DECISIONS ADOPTED BY THE GOVERNING COUNCIL OF THE UNITED NATIONS DEVELOPMENT PROGRAMME AT ITS ORGANIZATIONAL MEETING FOR 1993 AND ITS SPECIAL SESSION, HELD 16-19 FEBRUARY 1993

CONTENTS

Page

Organizational meeting

93/1. Schedule of meetings of the Governing Council in 1993 and other organizational matters 2

Special session

93/2. Capacity 21 4

93/3. Matters relating to the programming cycles: Bosnia and Herzegovina, Croatia, the Czech Republic, Georgia, the Slovak Republic, Slovenia and Tajikistan 5

93/4. Country, intercountry and global programmes 5

93/5. Administrative authority to approve preparatory assistance to global projects 7

93/6. Sectoral support programme: Country Director programme of the United Nations Industrial Development Organization 7

93/7. United Nations technical cooperation activities 8

93/8. The activities of the United Nations Development Programme in the Baltic States and the Commonwealth of Independent States 9

Elections

At its organizational meeting on 16 February 1993, the Governing Council, in accordance with rule 11 of its rules of procedure, elected, by acclamation, the following officers for 1993:

President	H.E. Dr. Martin Adouki (Congo)
Vice-President	H.E. Dr. Oscar Serrate Cuellar (Bolivia)
Vice-President	Mr. Kees P. Rade (Netherlands)
Vice-President	Mr. Bozorgmehr Ziaran (Islamic Republic of Iran)
Vice-President	Mr. Ryszard Rysinski (Poland)

93/1. Schedule of meetings of the Governing Council in 1993 and other organizational matters

The Governing Council

I

Decides that the fortieth session of the Governing Council, including the Standing Committee for Programme Matters, the Budgetary and Finance Committee and the Drafting Group, shall be held in New York from 1 to 18 June 1993;

II

Takes note of document DP/1993/2 and the statements made thereon by the Secretary of the Governing Council and delegations at the organizational meeting on the rationalization of the work of the Council, including measures taken concerning documentation;

III

Decides to waive for its meetings in 1993 rule 22 of its rules of procedure, in so far as that rule refers to the requirement of a quorum of one third of the members of the Governing Council present to open a meeting or to proceed with a debate;

IV

Approves the provisional agenda and tentative schedule of work for its special session from 16 to 19 February 1993 (DP/1993/L.1);

V

Approves the provisional agenda and the tentative schedule of work for its fortieth session (DP/1993/L.2 as orally amended) and on the understanding that the Bureau of the Council be entrusted with the task of adjusting the schedule

of meetings within the overall allocation of services to ensure a smooth and proper conduct of the Council;

VI

Agrees that the Standing Committee for Programme Matters shall deal with the following subjects at the fortieth session:

(a) Implementation of country programmes in various regions;

(b) All country and intercountry programmes;

(c) Global and interregional projects;

(d) Country and intercountry programmes of the United Nations Population Fund;

(e) Evaluation;

VII

1. Decides to allocate the following items of the provisional agenda for the fortieth session to the Budgetary and Finance Committee:

5. United Nations Population Fund: financial, budgetary and administrative matters;

7. Other funds and programmes: financial and administrative questions;

8. Financial, administrative and budgetary matters. Under this item the Governing Council will consider the following subjects:

(a) Annual review of the financial situation, 1992 (including trust funds);

(b) Budget estimates for 1994-1995 and revised budget estimates for 1992-1993;

(c) Audit reports and other matters;

(d) Financial Regulations: matters on which consensus has not yet been achieved;

(e) Procurement from developing countries;

2. Further decides that the Budgetary and Finance Committee shall also review the financial implications of draft decisions before the Governing Council takes action thereon;

VIII

Reaffirms the principles contained in section III, paragraph 4, of Governing Council decision 83/1 of 14 February 1983, which shall guide the deliberations of the Drafting Group;

IX

Agrees to waive the 10-week rule for the submission of documents to be considered by the Governing Council at its fortieth session, as specified in section VI of document DP/1993/L.2.

1st and 7th meetings
16 and 19 February 1993

93/2. Capacity 21

The Governing Council,

Recalling the report of the United Nations Conference on Environment and Development,

Also recalling General Assembly resolution 47/194 of 22 December 1992,

Recalling further that Agenda 21 calls on the United Nations Development Programme to take a leading role in assisting recipient countries to build their capacities in support of sustainable development and their capacities to implement Agenda 21,

Taking into account the discussions held during its special session in 1993, which stressed the need to clarify further the goals and scope of Capacity 21,

1. Approves the decision of the Administrator to launch Capacity 21;

2. Decides that the United Nations Development Programme should present specific and detailed proposals for the full implementation of Capacity 21 to the Governing Council at its fortieth session, including recommendations on how to distribute Capacity 21 resources;

3. Urges the developed countries and others in a position to do so, to contribute new and additional resources, in particular through Capacity 21.

8th meeting
19 February 1993

93/3. Matters relating to the programming cycles: Bosnia and Herzegovina, Croatia, the Czech Republic, Georgia, the Slovak Republic, Slovenia and Tajikistan

The Governing Council,

Welcoming Bosnia and Herzegovina, Croatia, the Czech Republic, Georgia, the Slovak Republic, Slovenia and Tajikistan as recipient countries in the United Nations Development Programme,

1. Approves, in accordance with decision 90/34 of 23 June 1990, the allocation of indicative planning figures and requests the Administrator to inform the Governing Council at its fortieth session (1993) of any revised basic data and the effect on the computation of the indicative planning figures;

2. Authorizes the Administrator to proceed with programme development in these countries at the request of and in close cooperation with the Governments concerned, taking into account other development activities being undertaken in the countries.

8th meeting
19 February 1993

93/4. Country, intercountry and global programmes

The Governing Council

1. Approves the following country programmes:

African States

Fifth country programme for Ethiopia	DP/CP/ETH/5
Fifth country programme for Ghana	DP/CP/GHA/5
Fourth country programme for Mauritania	DP/CP/MAU/4
Fourth country programme for Sao Tomé and Principe	DP/CP/STP/4
Fifth country programme for Swaziland	DP/CP/SWA/5
Third country programme for Zimbabwe	DP/CP/ZIM/3

Arab States

Sixth country programme for Algeria	DP/CP/ALG/6
Third country programme for Djibouti	DP/CP/DJI/3

Arab States (continued)

Fifth country programme for Egypt	DP/CP/EGY/5
Third country programme for Lebanon	DP/CP/LEB/3

European States

Fifth country programme for Bulgaria	DP/CP/BUL/5
Fifth country programme for Malta	DP/CP/MAT/5
Fifth country programme for Romania	DP/CP/ROM/5

Asian States

Fifth country programme for Papua New Guinea	DP/CP/PNG/5

Latin American and Caribbean States

Third country programme for Cayman Islands	DP/CP/CAY/3
Fifth country programme for Jamaica	DP/CP/JAM/5
Fifth country programme for Panama	DP/CP/PAN/5
Third country programme for Turks and Caicos Islands	DP/CP/TCI/3

2. Approves the fifth country programme for Rwanda with the provision that the Administrator shall present an interim report to the Council at its fortieth session on the implementation of the country programme as well as the impact which the evolution of the general context of the country may have on the implementation of the programme;

3. Also approves the extension of the third country programme for Cyprus (DP/CP/CYP/3/EXTENSION I);

4. Takes note of the Administrator's intention to continue to approve projects on a case-by-case basis for Somalia, pending normalization of the situation in the country; and requests the Administrator to report orally to the Council at its fortieth session on the results and progress of UNDP efforts in Somalia and to submit a written report on progress and results to the Council at its special session in February 1994;

5. Takes note of the tentative timetable for mid-term reviews 1993-1995 as contained in document DP/1993/6;

6. Decides (a) to discuss the general question of project approval on a case-by-case basis at its fortieth session and (b) to examine the timetable of

the mid-term reviews at its fortieth session in the light of the views expressed by delegates at the special session.

8th meeting
19 February 1993

93/5. Administrative authority to approve preparatory assistance to global projects

The Governing Council

Approves an increase in the authority granted to the Administrator to approve preparatory assistance to global projects from the present level of $125,000 to $250,000, pending final approval by the Governing Council at its fortieth session (1993).

6th meeting
18 February 1993

93/6. Sectoral support programme: Country Director programme of the United Nations Industrial Development Organization

The Governing Council,

Having considered the need for and possibility of increasing the annual allocation for the Country Director programme of the United Nations Industrial Development Organization on the basis of decision 11 of the Industrial Development Board at its tenth session, adopted on 6 November 1992 in Vienna, and the report of the Administrator (DP/1992/61),

Calling upon the Governments concerned to assume, whenever possible, local costs accruing from the posting of Country Directors to their countries,

1. Authorizes an amount of up to $10.2 million for the Country Director programme of the United Nations Industrial Development Organization for 1992 and 1993, from the total of $19 million earmarked for funding the Programme in the fifth programming cycle under the Sectoral Support Programme;

2. Invites the United Nations Industrial Development Organization to manage the Country Director programme within the overall allocation made within the fifth programming cycle and to organize its activities to sustain the Programme as far as possible through its own resources, it being understood that this matter will be reviewed by the Governing Council at its forty-first session (1994);

3. Underlines that the reallocation authorized above leads to a corresponding reduction of yearly allocations for the last three years of the cycle.

6th meeting
18 February 1993

93/7. United Nations technical cooperation activities

The Governing Council,

Recalling its decisions 91/38 of 25 June 1991 and 92/34 of 26 May 1992,

Bearing in mind the Secretary-General's intention to have the new Department for Development Support and Management Services serve as a focal point for the provision of management services for technical cooperation, combining the relevant core functions of the Office for Project Services and the former Department of Technical Cooperation for Development,

Stressing its role in providing governance on the technical cooperation activities of the United Nations Development Programme,

Requests the President of the Governing Council to bring the present decision expressing the following concerns to the attention of the General Assembly at its resumed forty-seventh session and, as appropriate, to the Fifth Committee:

(a) The need to consider the continuing role of the Governing Council in relation to the Office for Project Services;

(b) The need to maintain, as a minimum, the current degree of autonomy of the Office for Project Services, including its self-financing principle, and to improve further its effectiveness and efficiency and the delivery of United Nations Development Programme-financed technical cooperation;

(c) The fact that the Governing Council will review the financial, administrative and personnel implications for the budget of the United Nations Development Programme at its fortieth session (1993);

(d) Bearing in mind paragraphs 24, 25 and 27 of General Assembly resolution 47/199 of 22 December 1992, the need to ensure to the maximum extent possible the delegation of authority to the Resident Coordinator for the implementation of activities of the Office for Project Services.

8th meeting
19 February 1993

93/8. The activities of the United Nations Development Programme in the Baltic States and the Commonwealth of Independent States

The Governing Council

Takes note of the report of the Administrator on provisional activities of the programmes undertaken in the Baltic States and the Commonwealth of Independent States (DP/1993/5), as well as the interventions made thereon at the present session.

8th meeting
19 February 1993